

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, May 18, 2011
The Utility Board met in Council Chambers @ 6:00 P.M.

Tim Sheehan called the meeting to order.

Tim then asked for a moment of silence in honor of board member, Joe Malcom, who passed away on Saturday, April 30, 2011.

Roll Call was taken. All other board members were present except Brian Bess.

Board Members Present:

Tim Sheehan
Phillip Starkey
Michael Singleton

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Ronald Wilson	City Attorney
Mervyn Bostic	Mayor

Michael Singleton motioned to approve the board minutes from the April 20, 2011 meeting. Phillip Starkey seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of April. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 32.41 million gallons of water pumped, with 26.42 million gallons of water treated. Water plant personnel responded to 11 service calls for billings and customer requests. There were 6 customer requests to check for leaks. There was 1 line inspection. There were 22 line locates. There were 65 connects and 36 disconnects for the month, with the total customers being 3,023. Les told the board that part of the 37% unaccounted loss of water was due to flushing the hydrants continuing into the first week of April. He also stated that there is a valve that has not been fixed yet. Also, Les talked to Gordon Meyers who came in January 2011 to help locate water leaks in the city. Gordon told Les that he would come back to assist again if he was needed.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 101.12 million gallons of wastewater treated, for the month. It was reported that there was a total of 12.34 inches of precipitation, for the month. There were 6 sewer complaints checked. There were 2,500 feet of sewer mains cleaned from sewer complaints. 19,700 gallons of septic sludge was accepted for the month of April. There were no sewer taps made for the month. There were no dye tests ran.

Les updated the board members on the progress of the new elevated tank. Caldwell Tank may have the coating on the tank completed by the end of May and he told everyone that there is a sampling sink in the new tank for access to taking water samples.

Gina Jenkins told that board that she had requested a new quote from Boyce Systems for their on-line billing software program. The quote came in at \$1,500.00. (This is the same amount that was approved by the board last year.) She told the board that she is moving forward with the implementation of the program.

Gina asked the board members to move the board meetings time back to 5 p.m. instead of 6 p.m. Everyone agreed that it would not be a problem, but with the absence of Brian Bess at the meeting, it would have to be addressed with him before the time of the meetings could be changed.

Les told the board that Lori Turner and Cora Ortiz have concerns with renters having more than one account in their name with City Utilities. They feel that this is happening because there are people who need to sign up for new service but that they owe a delinquent bill, which has to be paid before they can get new service. Instead of paying the delinquent bill, they are having the water and sewer service put in someone else's name who already has an open account. After discussion, it was decided that Lori Turner could check with other Utilities companies in the area to see if they have a policy in place for such situations.

Tim Sheehan announced that John Collyer has been chosen by Mayor Bostic as the new City Utilities board member who is taking the vacant appointment left by the death of Joe Malcom.

Phillip Starkey told the board that he had checked the claims for the month. He said that he had questioned the \$12,000.00 payment to Utility Supply. Gina Jenkins told him that was for all invoices from Utility Supply in April and that there were new hydrants and parts to repair the existing hydrants that are being kept and repaired on those invoices. Phillip Starkey motioned to approve the claims. Michael Singleton seconded the motion. The motion carried.

Michael Singleton motioned to adjourn. Phillip Starkey seconded the motion. The motion carried.

Les Day announced that next month's meeting will be on Thursday, June 16, 2011 instead of Wednesday, June 15, 2011 because of the Southern Indiana Conference being held on the 15th.

There being no further business, the meeting was adjourned.